

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY
April 26, 2006

ROLL CALL: _____ 3:00 p.m. _____

ADJOURNED: _____ 4:40 p.m. _____

COUNCIL MEMBERS PRESENT: Council Member Shirley Scott, Ward 4, Chair
Council Member Carol West, Ward 2
Council Member Karin Ulich, Ward 3

COUNCIL MEMBERS ABSENT:

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Regional Transportation Authority (RTA) Update Andy Gunning and Tim Ahrens, Pima Association of Governments, discussed the latest activities of the RTA Board in advance of the May 16, 2006 election such as the adoption of resolution regarding accountability and oversight and the formation of an oversight committee. They also briefly talked about the development of detailed procedures the RTA would follow in anticipation of a successful election outcome.	Continue regular updates.
2. I-10/Congress Underpass Concept Simon Donovan and Bob Vint presented the concept they have developed for an underpass at I-10 and Congress that incorporates space beneath the underpass for possible retail or commercial uses.	Subcommittee requested that Messrs. Donovan and Vint refine their proposal with phasing and cost estimates and return to Transportation Subcommittee before taking proposal to full Mayor and Council.
3. Stormwater Basin Management Program Ernie Duarte, Director, and staff from the Development Services Department, made a presentation on the management program they have developed to track maintenance responsibility and activities for retention/ detention basins.	Subcommittee members agreed that it would be beneficial to have a tour of various retention/detention facilities in the community.
4. SunTran Update Katrina Heineking, SunTran General Manager, provided an overview of SunTran, including year-to-day activities and ridership trends.	Subcommittee requested a similar overview/update on Van Tran, after which, directed staff to bring update on both operations to full Mayor and Council.
5. Swept Away Jane Duarte, Manager of TDOT's Stormwater Management Section, presented the video, Swept Away, which is the latest educational tool developed to teach children the dangers of playing in and near washes. The video features members of the Seitz family, whose son, KC, was rescued last year from a raging wash by a family friend, Carl Gossett. She also introduced the Seitz family and Mr. Gossett, who were present.	Subcommittee requested that the video be viewed by the full Mayor and Council.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. APWA Accreditation Jim Glock reported that the APWA Accreditation Council made a recommendation to grant the City's Transportation, General Services, Environmental Services, and Water departments full accreditation based on their review of documentation conducted during their site visit of April 9-12, 2006.	
6. Future Agenda Items <ul style="list-style-type: none">• Update of the RTA Plan	Staff is responsible.